



Board Meeting Agenda
October 7, 2014
10:00 a.m. – 11:00 a.m.
Room B-11, Florida Historic Capitol Museum

<u>Schedule and Agenda</u>	<u>Presenter</u>	<u>Time</u>
I. Call to Order and Welcome	Chair Mica	10:00 a.m.
II. Old Business		
a. Minutes of the DSO (HCF) Board Meeting, June 17, 2014 <i>Motion needed to approve minutes</i>	Chair Mica	10:00 a.m. to 10:02 a.m.
b. Fundraising Goals and Efforts (CO&RD Plan)		
i. Community Outreach/Development Plan Status	Ms. Carroll	10:02 a.m. to 10:10 a.m.
ii. Founding Member Campaign	Ms. Carroll	10:10 a.m. to 10:25 a.m.
1. Current Status of Campaign		
2. Prospect Event Discussion		
iii. Sponsorship Update	Ms. Carroll	10:25 a.m. to 10:30 a.m.
III. New Business		
a. Financial Report - DSO <i>Motion needed to approve report</i>	Treasurer Clark	10:30 a.m. to 10:33 a.m.
b. Nominating Committee Report <i>Nomination of Future Chair</i> <i>Motion needed to approve nomination</i>	Justice Harding	10:33 a.m. to 10:40 a.m.
IV. Other Business	Board Members	10:40 a.m. to 10:50 a.m.
V. Break before Joint Meeting		10:50 a.m.



**Joint Board Meeting Agenda
October 7, 2014**

**11:00 a.m. – 11:30 a.m.
Room B-11, Florida Historic Capitol Museum**

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| I. | Joint Business | | |
| a. | Staff Director and Curator Appointment | Chair Richmond | 11:00 a.m. to
11:10 a.m. |
| b. | FY 14-15 Budget Request Update | Ms. Baker | 11:10 a.m. to
11:15 a.m. |
| c. | CSO Bylaws and Strategic Planning Update | Ms. Baker | 11:15 a.m. to
11:25 a.m. |
| d. | Museum Updates | Ms. Baker | 11:25 a.m. to
11:30 a.m. |
| II. | Adjourn Meeting | Chair Richmond | 11:30 a.m. |